

2000 UNIFORM BUSINESS REPORT (UBR) (AMENDED)

DOCUMENT # 676631

1. Entity Name

Gables Air Conditioning, Inc.

Principal Place of Business

4600 SW 75th Ave
Miami, FL 33155
U.S.

Mailing Address

4600 SW 75th Ave
Miami, FL 33155
U.S.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2014913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Saez, Pedro P.
999 Ponce DeLeon Blvd.
Suite 33134
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

200000501482--6

-12/14/00--01023--011

*****61.25 *****61.25

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	Chairman, CEO	☒ Delete
NAME	John W. Morris, Jr.	
STREET ADDRESS	2100 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	President, CEO	☒ Delete
NAME	Robert E. Schjerven	
STREET ADDRESS	2100 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	Executive VP & Treas.	☒ Delete
NAME	Clyde Wyant	
STREET ADDRESS	2100 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	Secretary	☒ Delete
NAME	Carl E. Edwards	
STREET ADDRESS	2100 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	Asst. Secretary	☒ Delete
NAME	Anne W. Teeling	
STREET ADDRESS	2100 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	Vice President	☒ Delete
NAME	Kenneth E. Thompson	
STREET ADDRESS	6101 Rolling Road Drive	
CITY-ST-ZIP	Miami, FL 33156	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☒ Addition
NAME	James Mishler	
STREET ADDRESS	3106 Dublin Rd.	
CITY-ST-ZIP	Parker, TX 75002	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Mark Dolan	
STREET ADDRESS	1540 Tree Farm	
CITY-ST-ZIP	Plano, TX 75093	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Ken Fernandez	
STREET ADDRESS	7523 Azalea Lane	
CITY-ST-ZIP	Dallas, TX 75230	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Scott Messel	
STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Russell Boaz	
STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	
TITLE	Asst Secretary	☐ Change ☒ Addition
NAME	Jennifer Franklin	
STREET ADDRESS	2140 Lake Park Blvd.	
CITY-ST-ZIP	Richardson, TX 75080	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/13/00 (972) 497-5000
Date Daytime Phone #

APPROVED
AND
FILED

00 NOV 20 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)